# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000014454

**Entity Name:** 3S, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 521 CAMPUS STREET<br>CELEBRATION, FL  34747 | 1477 LEXINGTON AVENUE<br>DAVENPORT, FL  33837 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 521 CAMPUS STREET<br>CELEBRATION, FL  34747 | 1477 LEXINGTON AVENUE<br>DAVENPORT, FL  33837 |

**FEI Number: 59-3682656**    FEI Number Applied For ( )    FEI Number Not Applicable ( )    Certificate of Status Desired ( )

**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| RIEF, FRANK J III<br>442 W. KENNEDY BLVD., STE. 340<br>TAMPA, FL  33606    US | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent                                                     Date

| **MANAGING MEMBERS/MANAGERS:** | **ADDITIONS/CHANGES:** |
|---|---|
| Title:  MGRM     ( ) Delete<br>Name:  OPHEIM, STEVEN<br>Address:  3154 ISLAND VIEW DRIVE<br>City-St-Zip:  MOUND, MN  55364 | Title:                 ( ) Change ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:  MGRM     ( ) Delete<br>Name:  SAMSON, HAROLD N<br>Address:  521 CAMPUS STREET<br>City-St-Zip:  CELEBRATION, FL  34747 | Title:  MGRM     (X) Change ( ) Addition<br>Name:  SAMSON, HAROLD N<br>Address:  1477 LEXINGTON AVENUE<br>City-St-Zip:  DAVENPORT, FL  33837 |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes.  I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  HAROLD N. SAMSON                                    MGRM                    05/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date